STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** <u>COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</u> (Conference Room A/B/C)

2. **1:30 P.M.** FINANCE, AUDIT AND BUDGET COMMITTEE (Conference Room A/B/C)

AGENDA REGULAR MEETING BOARD OF SUPERVISORS

SEPTEMBER 3, 2013

3:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF THE 31ST CONSECUTIVE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

PRESENTATION OF THE NATIONAL ASSOCIATION OF COUNTIES (NACO) AWARD FOR THE 311 CENTER

PRESENTATIONS BY THE PUBLIC - I

3 minutes each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

3. REPORT OF THE COUNTY ADMINISTRATOR

- FY2013 Preliminary Year-End Report

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA (ITEMS 4 THRU 12)

- 4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
 Regular Meeting of August 13, 2013
- 5. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R13-268

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

6. <u>FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO AMEND THE SCHOOLS' HEALTH SERVICES FUND</u>

Proposed Resolution R13-270

BACKGROUND SUMMARY: Publicizes hearing.

7. SHERIFF: AUTHORIZE PUBLIC HEARING ON PROPOSED REVISIONS TO THE

COUNTY'S TOWING POLICY

Proposed Resolution R13-278

BACKGROUND SUMMARY: Publicizes hearing.

AGENDA - SEPTEMBER 3, 2013 8. PUBLIC INFORMATION; RECOGNIZE HULL'S MEMORIAL BAPTIST CHURCH ON ITS 125TH ANNIVERSARY Proposed Proclamation P13-25 Hartwood **BACKGROUND SUMMARY:** Recognizes event. 9. PUBLIC INFORMATION; RECOGNIZE THE "PINK HEALS 5K COLOR RUSH" EVENT IN STAFFORD COUNTY Proposed Proclamation P13-27 **BACKGROUND SUMMARY:** Recognizes event. PUBLIC INFORMATION; AUTHORIZE A PUBLIC HEARING TO CONSIDER 10. ALLOCATION OF PUBLIC ACCESS CHANNEL TO CENTRAL VIRGINIA PUBLIC ACCESS **TELEVISION CORPORATION** Proposed Resolution R13-279 **BACKGROUND SUMMARY:** Publicizes hearing 11. PARKS, RECREATION AND COMMUNITY FACILITIES; REQUEST THE PARKS AND RECREATION COMMISSION ENDORSE A FACILITIES UTILIZATION ASSESSMENT Proposed Resolution R13-281 **BACKGROUND SUMMARY:** Refers assessment. 12. ECONOMIC DEVELOPMENT: APPROVAL AND CONCURRENCE WITH THE PROPOSED ISSUANCE OF REVENUE BONDS BY THE FREDERICKSBURG ECONOMIC DEVELOPMENT AUTHORITY ON BEHALF OF MARY WASHINGTON HEALTHCARE AND AFFILIATES Proposed Resolution R13-269 **BACKGROUND SUMMARY:** Concurs with issuance of bonds. **END OF CONSENT AGENDA** ************************************** **UNFINISHED BUSINESS** 13. UTILITIES: AMEND AND READOPT FEES CHARGED FOR PROVIDING PUBLIC WATER AND SEWER SERVICE; AUTHORIZE ISSUANCE OF A WATER AND SEWER SYSTEM REVENUE BOND FINANCING PROGRAM; AND ADOPT THE DEPARTMENT OF UTILITIES FY2014-2023 CAPITAL IMPROVEMENTS PROGRAM WITH INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES Proposed Ordinance 013-28 Proposed Resolution R13-163 Proposed Resolution R13-164 BACKGROUND SUMMARY: Amends/readopts fees for service; authorizes issuance of bonds; and adopts Utilities CIP. 14. PLANNING AND ZONING; AUTHORIZE A JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION REGARDING A RECLASSIFICATION, CONDITIONAL USE PERMIT, AND ZONING TEXT AMENDMENT FOR APARTMENTS IN CELEBRATE VIRGINIA NORTH Proposed Resolution R13-272 Hartwood **BACKGROUND SUMMARY:** Publicizes hearing.

15. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE MUTUAL AID AGREEMENTS FOR FIRE AND EMERGENCY MEDICAL SERVICES Proposed Resolution R13-194

BACKGROUND SUMMARY: Approves agreements.

16. FIRE AND RESCUE; AUTHORIZE ADOPTION OF THE REVISED EMERGENCY **OPERATIONS PLAN** Proposed Resolution R13-271 **BACKGROUND SUMMARY:** Authorizes adoption. COUNTY ADMINISTRATION; STAFFING IN DEVELOPMENT AGENCIES 17. Proposed Resolution R13-204 **BACKGROUND SUMMARY:** Considers staffing levels. **END OF UNFINISHED BUSINESS NEW BUSINESS** 18. PLANNING AND ZONING; AUTHORIZE APPLICATION FOR AN OUTDOOR MUSICAL AND ENTERTAINMENT PERMIT FOR AN OPEN HOUSE AT THE EMBREY MILL **SUBDIVISION** Proposed Resolution R13-296 **BACKGROUND SUMMARY:** Authorizes permit. **END OF NEW BUSINESS** 7:00 P.M. **CALL TO ORDER** INVOCATION / PLEDGE OF ALLEGIANCE PRESENTATION RECOGNIZING STAFFORD COUNTY'S PARTICIPATION IN "NATIONAL NIGHT OUT" PRESENTATIONS BY THE PUBLIC-II 3 minutes each **PUBLIC HEARINGS** PLANNING AND ZONING; AMEND PROFFER CONDITIONS AT LEELAND STATION 19. Proposed Ordinance 013-44 **Falmouth** Proposed Resolution R13-226 **BACKGROUND SUMMARY:** Approves amendments to proffers. 20. PLANNING AND ZONING: AMEND STAFFORD COUNTY CODE, SECTION 28-25 "DEFINITION OF SPECIFIC TERMS" REGARDING MICROBREWERIES Proposed Ordinance 013-36 **BACKGROUND SUMMARY:** Amends County Code. 21. PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE, SECTION 22-215, "LIGHTING" TO ESTABLISH LIGHTING DESIGN AND LOCATION STANDARDS Proposed Ordinance 013-34 BACKGROUND SUMMARY: Amends County Code. 22. PLANNING AND ZONING: AMEND AND REORDAIN COUNTY CODE, SECTION 28-58(d), "HISTORIC RESOURCE OVERLAY DISTRICT REGULATIONS" REGARDING CERTIFICATE OF APPROPRIATENESS APPLICATIONS Proposed Ordinance 013-31 **BACKGROUND SUMMARY:** Approves timeline for applications.

23. PUBLIC WORKS; ABANDON A PORTION OF ROCKY RUN ROAD, BEREA WOODS

DRIVE, AND BROOKVIEW LANE Proposed Resolution R13-172

Hartwood

BACKGROUND SUMMARY: Approves abandoning all or a portion of each road.

24. PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, UTILITY EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE POPLAR ROAD (PHASE II) SAFETY

IMPROVEMENTS PROJECT
Proposed Resolution R13-260
Proposed Resolution R13-261

Hartwood

BACKGROUND SUMMARY: Authorizes condemnation and quick take powers.

END OF PUBLIC HEARINGS

ADJOURNMENT

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING. THE AGENDA MAY BE FOUND ON THE COUNTY'S WEBSITE AT www.staffordcountyva.gov